

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, DECEMBER 16, 2013
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Approval and Adoption of the agenda.

Approval of the Minutes: Minutes of the Work Session, Regular and Closed meetings of November 18, 2013.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. **(Speakers will be limited to 3 minutes)**

Zoning and Planning Matters: (none)

New Business: (none)

Public Hearing:

PH-1 - The Council will hold a public hearing on the report of the Finance, Revenue and Taxation Committee recommending the City's budget for the year January 1, 2014 – December 31, 2014.

Old Business: None

Proposed Legislation:

Bill 2075 – an ordinance amending the Code of Ordinances by amending Section 2-105 relating to the Finance, Revenue, and Taxation Committee.

Bill 2076 – an ordinance amending the Code of Ordinances by deleting Article X, Street Commissioner, and amending Article IX, Director of Public Works.

Bill 2077 – an ordinance authorizing the City to enter into a mutual aid agreement for provision of fire and ambulance services with the Creve Coeur Fire Protection District.

Bill 2078 – an ordinance amending the Ladue Code of Ordinances by adding a new chapter entitled human rights compliance officer, administration, and discriminatory practices.

Committee Reports: None

Financial Matters:

F-1 Report of the Finance Director regarding significant items in the financial reports.

F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of November 2013.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Reports for November 2013.

F-4 The Mayor and Council to review the Financial Report for November 2013.

F-5 The Mayor and Council to review the Cash Flow Report for November 2013.

F-6 The Mayor and Council to review the Land and Lot Delinquent Tax List for November 2013

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of November 2013.

- a. Approval of the purchase of 3 cardiac monitor/defibrillators from Physio Control at a net cost of \$89,898.58.
 - b. Review of a recommendation from the Fire Chief to maintain a reserve pumper and ambulance. Pumper.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2013 through November 30, 2013.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- a. Approval of a contract with Krupp Construction for improvements at the intersection of I-170 and Ladue Road at a cost of \$334,432.98.
 - b. Approval of a contract with Christner for a citywide evaluation of public spaces to determine beautification needs at a cost of \$25,735.00.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for October and November 2013.
- D-5 Administration/City Clerk:**
- a. Report of the Building Office for the period through November 2013.
 - b. Building extension for building permit: (none)
 - c. Approval of contract with Larimore Associates for software changes at a cost of \$5,970.00.
 - d. Approval of a contract with Vividsites for website design at a cost of \$20,000.00.
- D-6 Appointments:** Correspondence from Mayor Spewak regarding appointments to various City boards and commissions.

Liquor Licenses

- L-1** An application for a liquor license by Giovanni's Kitchen, 8831 Ladue Road, for a license (Class B & G) to sell intoxicating liquors by the drink on the premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Adjournment: Next meeting dates: Tuesday, January 21, 2014; Tuesday, February 18, 2014.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

Posted Date: 12/11/13 Time: 2³⁰ PM By: M. W. Woodbridge